

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000004488

**Entity Name:** ATRIUM HOLDING COMPANY FLORIDA INC.**Current Principal Place of Business:**2398 EAST CAMELBACK ROAD, SUITE 1000  
PHOENIX, AZ 85016**Current Mailing Address:**1114 AVE OF THE AMERICAS 38TH FL  
NEW YORK, NY 10036 US**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

|                 |                                      |
|-----------------|--------------------------------------|
| Title           | CD                                   |
| Name            | EILIAN, JONATHAN D                   |
| Address         | 2398 EAST CAMELBACK ROAD, SUITE 1000 |
| City-State-Zip: | PHOENIX AZ 85016                     |

|                 |                                      |
|-----------------|--------------------------------------|
| Title           | P                                    |
| Name            | BROWN, RONALD                        |
| Address         | 2398 EAST CAMELBACK ROAD, SUITE 1000 |
| City-State-Zip: | PHOENIX AZ 85016                     |

|                 |                                      |
|-----------------|--------------------------------------|
| Title           | S                                    |
| Name            | CAMERON, BRIAN                       |
| Address         | 2398 EAST CAMELBACK ROAD, SUITE 1000 |
| City-State-Zip: | PHOENIX AZ 85016                     |

|                 |                                      |
|-----------------|--------------------------------------|
| Title           | VP                                   |
| Name            | PAWELKO, CHRISTOPHER S               |
| Address         | 2398 EAST CAMELBACK ROAD, SUITE 1000 |
| City-State-Zip: | PHOENIX AZ 85016                     |

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** BRIAN CAMERON**SECRETARY****05/01/2019**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date